



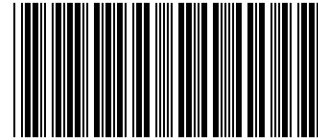
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANBERRA PRODUCTIONS LIMITED**

*Company Number:* **03780056**



XHO306JU

*Received for filing in Electronic Format on the:* **29/06/2005**

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*Company Details*

*Period Ending:* **25/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WIGMORE SECRETARIES LIMITED** *Address:* **66 WIGMORE STREET  
LONDON  
ENGLAND W1U 2HQ**

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*Director 1:*

*Name:* **KAPPA DIRECTORS  
LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM W1U 2HA**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 25/06/2005**

*Name:* **SELECTION INC**

*Address:* **ATLANTIC CHAMBERS RAMASCO HARBOUR HOUSE  
ROAD TOWN  
TORTOLA  
BV1 P.O BOX 903**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**